

RESOLUTION 2014-15

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE NORTH SPRINGS IMPROVEMENT DISTRICT AMENDING THE RATE SCHEDULE RELATING TO WATER AND SEWER RATES, FEES AND CHARGES; PROVIDING AN EFFECTIVE DATE

WHEREAS, Chapter 2005-341, Laws of Florida, as amended (the “Special Act”) authorizes the Board of Supervisors of the District to prescribe, establish and collect rates, fees, and charges and to revise the same from time to time for the facilities and services provided by the District to include, among other things, water treatment and distribution and wastewater collection, treatment and disposal facilities; and

WHEREAS, pursuant to the Special Act and District Resolutions 89-2, 89-3, as amended, including by Resolutions 92-1, 2002-1, 2004-04, 2010-07, 2012-05, 2013-02, and 2013-17, the District has established the Operating Policy of the North Springs Improvement District Water and Sewer System (“Operating Policy”), which Operating Policy establishes the operating policies and rates, fees, and charges (collectively, the “Rate Schedules”) for the District’s water treatment and distribution and wastewater collection, treatment and disposal facilities; and

WHEREAS, pursuant to the authority of the Special Act and other applicable law, the District has previously undertaken or intends to undertake certain water and wastewater/reuse infrastructure improvements and facilities (“Water and Wastewater/Reuse Facilities”) which will serve properties located within the District; and

WHEREAS, a description of the Water and Wastewater/Reuse Facilities, the actual or estimated costs thereof, the method of financing such costs, a recommendation as to the connection charges to be imposed by the District relating to the Water and Wastewater/Reuse Facilities, and other provisions relating to the installation and construction of the Water and Wastewater/Reuse Facilities are set forth in the Wastewater/Reuse Connection Charge, Water Connection Charge, and Meter Charge Analysis prepared by CH2M Hill, Inc., dated August 19, 2013 (the “Connection Charge and Meter Charge Analysis”); and

WHEREAS, pursuant to Section 26 of the Operating Policy, the Rate Schedules attached to and referred to therein as Schedules “A”, “B”, and “C” (the “Rate Schedules”) may be amended from time to time in accordance with the procedures set forth therein and as required by the Special Act and other applicable law; and

WHEREAS, the purpose of this Resolution is to amend and supplement the District’s Operating Policy pursuant to Section 26 thereof by amending the Rate Schedule attached to and referred to therein as “Schedule ‘A’, Water and Sewer Rates and Charges” to prescribe, establish and amend certain meter fees applicable to water and wastewater/reuse water services consistent with the recommendations in the Connection Charge Report; and

WHEREAS, the Special Act requires that the District conduct a public hearing and advertise the same for the purpose of hearing comments and objections to a proposed amendment to the Operating Policy to modify the Rate Schedules; and

WHEREAS, on September 12, 2013 said public hearing was conducted by the District Board of Supervisors to review the amendment and supplement to the District’s Operating Policy to modify the Rate Schedule attached to and referred to therein as “Schedule ‘A’, Water and Sewer Rates and Charges”;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NORTH SPRINGS IMPROVEMENT DISTRICT, THAT:

Section 1. The recitals above are true and correct and are hereby made a part of this Resolution.

Section 2. The District’s Operating Policy, as adopted by District Resolutions 89-2 and 89-3, as amended, including by Resolutions 92-1, 2002-1, 2004-04, 2010-07, 2012-05, 2013-02 and 2013-17, establishing or amending the Rate Schedules of the District, is hereby amended and supplemented to modify the Rate Schedule attached to and referred to therein as “Schedule ‘A’, Water and Sewer Rates and Charges”, including amending certain meter fees set forth therein, as shown on the following Table:

[SEE TABLE THAT FOLLOWS]

North Springs Improvement District		
Current and Proposed Meter Fees		
	Current	Proposed
Meter	Meter	Meter
Size	Fee	Fee
		To be Effective 12-09-13
Residential		
5/8*3/4"	\$500.00	\$400.00
1"	\$600.00	\$600.00
1.5"	\$750.00	\$900.00
2"	\$150.00 per unit plus cost of meter	\$150.00 per unit plus cost of meter
3"	\$150.00 per unit plus cost of meter	\$150.00 per unit plus cost of meter
4"	\$150.00 per unit plus cost of meter	\$150.00 per unit plus cost of meter
6"	\$150.00 per unit plus cost of meter	\$150.00 per unit plus cost of meter
8"	\$150.00 per unit plus cost of meter	\$150.00 per unit plus cost of meter
Commercial		
5/8*3/4"	\$500.00	\$400.00
1"	\$600.00	\$600.00
1.5"	\$750.00	\$900.00

2"	\$150.00 per unit (ERC) plus cost of meter	\$150.00 per unit (ERC) plus cost of meter
3"	\$150.00 per unit (ERC) plus cost of meter	\$150.00 per unit (ERC) plus cost of meter
4"	\$150.00 per unit (ERC) plus cost of meter	\$150.00 per unit (ERC) plus cost of meter
6"	\$150.00 per unit (ERC) plus cost of meter	\$150.00 per unit (ERC) plus cost of meter
8"	\$150.00 per unit (ERC) plus cost of meter	\$150.00 per unit (ERC) plus cost of meter
Irrigation		
	1/2 the residential meter fee rate for the size meter required.	No Charge
	1/2 the residential meter fee rate for the size meter required.	No Charge

Section 3. The Proposed Fee in the Operating Policy as "Schedule 'A', Water and Sewer Rates and Charges", as shown in the Table above, shall be effective on December 9, 2013.

Section 4. All other rates, fees and charges set forth in the Rate Schedules and not specifically addressed herein shall remain unchanged. The District reserves the right to adopt additional Water and Sewer Rates and Charges and amend existing Water and Sewer Rates and Charges applicable to water and/or wastewater/reuse service.

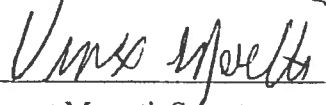
Section 5. Pursuant to Section 26 of the Operating Policy, upon adoption, this Resolution shall become an exhibit to Resolution 89-2, and the District Manager is directed to attach this Resolution as an exhibit to Resolution 89-2 in the District's official records.

Section 6. This Resolution shall become effective December 09, 2013.

PASSED AND ADOPTED by the Board of Supervisors of the North Springs Improvement District, this 4th day of December, 2013.



David L. Gray, President



Vincent Moretti, Secretary